

**Wisconsin Swimming, Inc.  
Age Group/Senior Cmte. Meeting  
Tuesday, January 13<sup>th</sup> 10am-12pm  
Brookfield City Hall Meeting Room  
2000 N. Calhoun Rd., Brookfield, WI**



***Meeting Minutes***

**1. Introduction**

The meeting was called to order at 10:05am.

Attendance:

George Geanon <i>General Chair</i>	(LAKE)	Neil Wright	(SEA)
Rick Potter <i>Officials Chair</i>	(UN)	David Anderson	(SSTY)
Kevin Milak <i>Senior Chair</i>	(PX3)	Janis Katz	(SWAT)
Michael White	(SPS)	Shane Ryan	(SWAT)
Brent Boock <i>Age Group Chair</i>	(EBSC)	Dan Wohl	(WEST)
David Westfahl	(SHOR)	Trina Schaetz	(EBSC)
Steve Yemm	(PX3)	<i>LSC Athlete Liaison</i>	
Michael Hamm	(WEST)	Brett Wilson	(BAC)
Mark Kohnhorst	(LAKE)	<i>Coach's Representative</i>	
Jacob Johnson <i>Technical Planning Chair</i>	(BAC)	Luke Towry	(PX3)
		Shane Ryan	(SWAT)
		Megan Hagmayer	
		<i>Knight Public Affairs</i>	
		Jeffery Knight	
		<i>Knight Public Affairs</i>	

The materials for this meeting were sent out via email.

**2. Board Recaps (Kevin/Brent/George)**

- a. Recap from Last Board Meeting and Recent Events
  - i. In the last Board of Directors meeting (12.02.14) the budget committee report was discussed and revised to present to Board of Directors and House of Delegates in 2 weeks' time.
  - ii. USA Swimming Club Development sent 2 documents out to WSI: LSC fees chart and membership rates chart. George Geanon will be forwarding these documents on to the Age Group/Senior Committee.
  - iii. A Governmental Affairs Activity Log was presented to the committee to discuss administrative tasks and lobbying efforts.
    1. Anna Schwarz from Knight Public Affairs is continuing to work on policy/procedure manual and bylaws to be brought to the annual meeting in April.

2. George circulated a Wisconsin Swimming Government Affairs Activity Log of the activities that Eric and Jeff Knight participated in, during the last 5 months of 2014.
  3. Kevin Basehart continues to work on the Facilities Project.
- b. General Goals
- i. The LEAP program was discussed as a guideline to motivate the LSC to become a stronger organization. All the tasks of LEAP 1 have been completed by the LSC and phase 2 will be discussed in a future meeting. Please keep in mind the needs of the LSC. These will be discussed prior to making any decisions to move to a higher LEAP level.

### 3. Prep for SC Champ Meets

- a. Important:
  - i. PX3 is hosting Senior State
  - ii. EBSC is hosting Age Group State
- b. Status of Meet Fliers/Sanction Numbers
  - i. Meet Fliers were completed and submitted for sanction number the week after Thanksgiving/first week of December. These have not been returned as of this meeting.
  - ii. The General Chair will be discussing sanctions with the Sanction Chair soon. For now, a PDF may be posted to the website of the general outline of meet, with sanction pending and details TBD.
- c. Responsibilities of Hosts/Officials/LSC
  - i. Region meets will be hosted by WEST, SWAT, BAC, OZ, and FSC
  - ii. The Officials Committee has appointed the assigned officials for the 12 and under, and 13 and over LSC Championship Meet. The host club coaches agreed with the assignments.

*12 and Under*

*Cindy Raatz (MR)*

*Nicole Rundahl (HCJ)*

*13 and Over*

*Michael Harbert (MR)*

*Chad Chatterton (Asst. AR)*

*Jacqueline Juggenheimer (AR)*

*Rick Bleser (HCJ)*

- iii. The officials decided to raise clinic fees by \$5.00 to bring in additional revenue and offset training costs; free starter referee bills will be eliminated along with the discontinuation of the \$19.00 renewal.
- iv. Rick Potter proposed a change to the policy on assigned officials for the LSC Championship Meets. The Age Group/Senior Committee agrees with the removal of HOD approval for the assigned officials that have been approved by the Host Club.

- d. State Champ Shirts, Awards, Officials Shirt
  - i. Regional Awards are being shipped from Hasty Awards the last week in January while State Championship Awards will be shipped the week of February 5<sup>th</sup>.
  - ii. There was discussion as whether or not to continue with Hasty Awards or consider other vendors. A few replacement suggestions were Maxwell and All American. Trina Schaetz will get opinions from the Athletes about the awards. A new t-shirt vendor was also discussed along with a new design. No decision was made regarding vendors.
- e. Region Meet Alignment (STAR-WI) Moving Regions Approval
  - i. Green County Y, Oregon, and Stoughton would prefer to go back to the Madison Regional. The numbers are as following:

<i>Oregon</i>	<i>Stoughton</i>	<i>GCY</i>
<i>45 Athletes</i>	<i>14 Athletes</i>	<i>18 Athletes</i>
<i>172 Swim Entries</i>	<i>60 Swim Entries</i>	<i>86 Swim Entries</i>

- ii. Upon review, Oregon and Green County Y already are listed in Region 1, thus no action needed.

A motion was made to allow Stoughton to move to the Madison Regional, Region 1, by Kevin Milak, 2<sup>nd</sup> by Shane Ryan.  
Voice Vote- Unanimous Approval

- iii. A clarification was raised by Michael Hamm regarding the decisions made in the October meeting to move the 200 Medley Relay to Thursday night and to move the 200 Free Relay from Saturday morning to Friday Finals. A meet coordinator position was also discussed but majority of committee felt it was unnecessary.

#### **4. Coach/Swimmer of the Year Prep/Plan**

- a. The age group ballot and senior nominations close Friday (01.16.15). This list of candidates will be presented at the appropriate state meets.

#### **5. Pre & Post-Meet Reporting**

- a. Kevin Milak voiced the frustrations of the treasurer regarding year-end reports and post race reporting such as sanction fees, splash fees, and fines. Significant discussion centered on these concerns. Kevin suggested making changes in the way meet reports are submitted. The group supported making changes to the current procedure (found in Bylaws 2.4.6). George Geanon proposed a Task Force to address this matter. The Task Force will be composed of Kevin Milak, Michael

Hamm, Janis Katz, and the Pat Lewno. The goal is to have these new procedures effective in the long-course season.

## **6. Swimposium Status/Needs**

- a. This will be discussed in the next board meeting.

## **7. Summer 2015 Championship Meet Templates**

- a. Meet templates will be discussed at the Age Group/Senior Committee in the March meeting. However, general information about the meets will be in place prior to the March meeting (i.e. order of events, time standards, location) in order to facilitate discussion.
- b. It was questioned whether the coaches meeting would occur Wednesday night instead of Thursday morning. Instead, final discussion was tabled until the next board meeting. Also discussed was who would pay for the pool time and if lifeguards would be required during open pool.

A motion was made that the LSC pay for the pool time and required staffing for Summer 2015, but the costs will be charged to the meet host after this year by George Geanon, 2<sup>nd</sup> by Kevin Milak.

Voice Vote- Unanimous Approval

## **8. New Business**

- a. A lengthy discussion occurred regarding meet reimbursements in level 2. Levels 1 through level 5 meets were discussed. For this year, level 1 and 5 have been omitted. Level 5 will be brought back in 2016 for the Olympic Trials.

A motion was made that the International Swim Coaches Association (ISCA/NASA Dolphin Jr. National Championship Cup) be added to level 2 by Shane Ryan, 2<sup>nd</sup> by David Anderson.

Voice Vote- Unanimous Approval

Discussion centered on the Short Course Junior National was omitted from the Level 3 form. Without the need of action, on unanimous consent it was add it back on the list.

A motion was made to move the USA Futures to Level 2 by Brent Boock, 2<sup>nd</sup> by David Anderson.

Voice Vote- Unanimous Approval

A motion was made to move the Arena Pro Series to Level 2 by Mark Kohnhorst, 2<sup>nd</sup> by Jacob Johnson.

Voice Vote- Unanimous Approval

The levels now are as follows:

*Level 4 (11 Shares)*  
*Short Course Nationals*  
*Long Course Nationals*  
*Paralympic Nationals*  
*(Summer)*

*Level 3 (7 Shares)*  
*Long Course Junior*  
*Short Course Juniors*  
*Paralympic Open*  
*(Winter)*

*Level 2 (4 Shares)*  
*USA Futures*  
*NCSA Spring Junior-*  
*Championships*  
*Arena Pro Series*  
*NCSA Summer Championships*

A motion was made that swimmers only get reimbursed for one level 2 meet within the same season. They are encouraged and can participate in more than one level 2 meet, but will only be reimbursed for one by Brent Boock, 2<sup>nd</sup> by Jacob Johnson.

Voice Vote-Unanimous Approval

The next meeting is set for Tuesday, March 24<sup>th</sup>, 2015 at 10am.

A motion was made to adjourn the meeting by Kevin Milak, 2<sup>nd</sup> by Jacob Jonson.

Voice Vote- Unanimous Approval

Meeting adjourned at 12:05pm.